

(3) Minutes of a meeting of the two Vice-Presidents held on the 22nd inst. to consider suggestions offered by Professor Smith in regard to the expediency (under present circumstances) of restricting the attendance of all free students (free scholarships and free nominations) to lecture classes or at least to such as do not entail any additional expense to the School such as Practical Laboratory work - otherwise to limit the time to two hours twice a week (or 4 hours a week in all) as in the case of evening students, were read.

It was resolved (1) To adopt Prof. Smith's suggestions - the selection of one of the two alternative schemes to be optional to the student: (2) That the privilege of nominating free students exercised by any subscriber of any sum shall be limited to the monetary value of such subscription: (3) Scholarships awarded for merit to remain as heretofore.

His Lordship the Bishop gave notice of motion
That Subscribers of £100 be allowed to nominate only one free student.

(C) A letter was received from the Solicitors Messrs Cutburt & Co. advising the Council in regard to the Incorporation of the School and the appointment of Trustees. - The Bishop undertook to communicate with ex Judge Rogers one of the present Trustees and ask for an expression of opinion on the whole question.

(a) Dr. Pimock's motion re Master Plumbers' Certificates was postponed to allow of further inquiry.

A report of the resolutions passed at the recent conference of representatives of technical schools was read and received.

Confirmed
28/4/93

Andrew Anderson

That a donation
of not less than
£100 shall entitle
donor to
nominate one
free student

The School of Mines Ballarat.

Ordinary Meeting of } Friday 7.30 p.m.
Administrative Council. } April 14th 1893.

Present - The President in the chair Vice-president
F. J. Martell, R. G. Middleton (Hon. Treasurer) M. Lindsay,
J. Ronie, R. J. Vale, M. L. B., and Theo. Williams, J. P.

Apologies were received for the absence of His Lordship
the Bishop and J. N. Dunn, M. L. B.

Minutes of previous meeting held 10th March ultimo
were read and confirmed

Accounts paid since previous meeting £357.10.6
were confirmed and the Accounts presented amounting
to £171.13.7 making a total of £529.4.1 were
passed for payment

Progress Reports for the past month submitted by the
Staff were read and received. - The ultimatum of the
Minister in regard to recommendations submitted by the
conference of Technical Schools was also read and received.

A communication from the Registrar of the Clunes Branch
School notifying the lecturer on Metallurgy of reduction
of Salary and Expenses was considered and it was
resolved to continue the branch classes as heretofore
for another Term. - In reference to a letter from
the Secretary of the Creswick School of Mines
suggesting the affiliation of that Institution to the
School and proposing that a conference of the two
Councils be held to discuss the question it was
resolved to comply with the request for a conference.

The Registrar was instructed to supply the information
asked for by the Castlemaine District School of Mines.

A letter from Mr. Rogers L.C. addressed to His
Lordship the Bishop and advising in regard to the
Incorporation of the School was referred to the full
Council for consideration at next meeting. - The